

04-22-86 TUESDAY, APRIL 22, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: Supervisor Deane Dana

Invocation led by Chaplain Maria Diaz, San Fernando Juvenile
Hall, 16350 Filbert Street, Sylmar (5).

Pledge of Allegiance led by Larry Minters, Past Member,
Veterans of Foreign Wars of the United States (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

04-22-86.1 114

Presentation of scroll to Ira Reiner, District Attorney, proclaiming April 20-26, 1986, as "Victims' Rights Week", as arranged by Supervisor Schabarum.

04-22-86.2 114

Presentation of Statue of Liberty - Ellis Island Restoration Awards to various County departments, as arranged by Supervisor Hahn.

11:50 o'clock a.m. (Continued)

04-22-86.3 114

Presentation of scroll to Donna Salisbury, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 22, 1986

9:30 O'CLOCK A.M.

04-22-86.4 2-D 1-D.

Recommendation: Award purchase order to Eastman, Incorporated, in amount not to exceed \$379,882, for the procurement of modular office furniture and equipment for the Commission's Brooklyn Avenue Office. CONTINUE ONE WEEK (4-29-86); INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO REPORT ON THE STORAGE OF FILES

04-22-86.5 BOARD OF SUPERVISORS 1 - 7

04-22-86.5.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Robert E. Bush+, Economic Development Corporation,
Board of Directors

Hay Yang, Los Angeles County Commission on Human
Relations

Supervisor Antonovich

Larry Zarian+, Economic Development Corporation of
Los Angeles County

04-22-86.5.2 3 2.

Recommendation as submitted by Supervisor Schabarum: Join with President Reagan and City, County and State leaders in proclaiming May 1, 1986, as "National Day of Prayer". APPROVE

04-22-86.5.3 110 3.

Recommendation as submitted by Supervisor Hahn: Endorse Statement of the

Human Relations Commission pertaining to "English as the official language" proclamations. APPROVE

04-22-86.5.4 111 4.

Recommendation as submitted by Supervisor Hahn: Authorize the implementation of the Chief Administrative Officer's recommendations to combat gang violence and that funding for this be provided by the unanticipated revenues of the State Department of Motor Vehicles. REFER TO CHIEF ADMINISTRATIVE OFFICER FOR CONSIDERATION AS A HIGH PRIORITY ITEM DURING 1986-87 BUDGET DELIBERATIONS

04-22-86.5.5 4 5.

Recommendation as submitted by Supervisor Hahn: Instruct Director of Health Services to confer with Helen Harris, President of the Retinitis Pigmentosa International Research Service, to determine how Los Angeles County might assist in establishing a Retinitis Pigmentosa Research Center. APPROVE

04-22-86.5.6 112 6.

Recommendation as submitted by Supervisor Antonovich: Favor AB 2641, legislation which would empower police officers to issue a notice requiring motorists to submit to an examination of their driving ability when the motorist has been legally stopped for a vehicle code violation; instruct Chief Administrative Officer to work for the enactment of this bill. ADOPT, AS AMENDED BY SUPERVISOR SCHABARUM'S MOTION TO ADD THE AMENDMENT: IF CITED, UNDER THE CONTEXT OF AB 2641, POTENTIAL PROBLEM DRIVERS MUST BE REQUIRED TO SUBMIT TO A DRIVING TEST WITHIN 30 DAYS OF THE CITATION OR LOSE THE PRIVILEGE OF THEIR LICENSE UNTIL THAT TEST IS COMPLETED AND APPROVED

04-22-86.5.7 113 7.

Recommendation as submitted by Supervisor Antonovich: Support SB 2589, legislation which would limit the entities that the State can contract with to other units of government only; and instruct Chief Administrative

Officer to work for favorable action on the Board's position. RECEIVE AND FILE; ALSO INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO NOTIFY THE BOARD IF SAID LEGISLATION IS REACTIVATED

04-22-86.6 ADMINISTRATIVE OFFICER 8 - 13

04-22-86.6.1 5 8.

Recommendation: Support the final proposed change to Rule 20A, Utility Underground Fund, as developed by the cities and counties in the Southern California Edison service area; and appoint the Director of Public Works as Los Angeles County's representative to the Rule 20A Special Projects Fund Review Committee. APPROVE

04-22-86.6.2 107 9.

Recommendation: Approve recommended County fee adjustments, which reflect cost recovery for 1986-87, to be effective July 1, 1986; and instruct County Counsel to revise the appropriate ordinances to reflect the new and revised fees, and to provide the Board with updated ordinances for approval prior to June 1, 1986. REFER BACK TO THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE PROPOSED BUSINESS LICENSE FEE STRUCTURE AND TO REPORT BACK TO THE BOARD WITH A MORE BALANCED PLAN WITHIN 30 DAYS

04-22-86.6.3 6 10.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with the City of San Dimas and the San Dimas Redevelopment Agency, for reimbursement of tax increment funds for the second amendment to the redevelopment plan for the creative growth redevelopment project in San Dimas (1). APPROVE

04-22-86.6.4 118 11.

Recommendation: Approve an increase in the stipend for members of the County Board of Education to \$150 for each meeting attended not to exceed \$10,800 in any fiscal year. CONTINUE SEVEN WEEKS TO (6-10-86) (Relates to Agenda No. 99)

04-22-86.6.5 7 12.

Recommendation: Adopt recommendations for Legislative Bulletin No. 29, 1985-86 State Legislative Session; instruct Chief Administrative Officer to work for favorable action on the Board's position. APPROVE EXCEPT SB 466; REFER SB 466 BACK TO THE CHIEF ADMINISTRATIVE OFFICER

04-22-86.6.6 8 13.

Recommendation: Approve attendance by employees at training courses.
APPROVE

04-22-86.7 ART MUSEUM 14 - 16

04-22-86.7.1 9 14.

Recommendation: Approve sundry service contract with Burns International Security Services, in amount of \$812,036, on an as-needed basis, for unarmed Museum gallery security and related services, for the period of May 1, 1986 through October 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

04-22-86.7.2 10 15.

Recommendation: Approve exercise of option to renew contract with B & W Service Industries, Inc., in amount of \$293,734, for provision of custodial services for the period of May 1, 1986 through April 30, 1987; also extend provision to cover the additional gallery space added to

Museum. APPROVE

04-22-86.7.3 11 16.

Recommendation: Declare the Tete au Fond Chartreuse, as a surplus County-owned art object; approve amendment to agreement with Museum Associates to include the deaccession and sale of said art object; instruct Auditor-Controller to deposit proceeds from said sale to the Trust Account of the Museum of Art; and authorize Purchasing Agent to acquire replacement art objects, at a total cost not to exceed proceeds from said sale. APPROVE

04-22-86.8 AUDITOR-CONTROLLER 17

04-22-86.8.1 12 17.

Recommendation: Adopt resolution authorizing the Auditor-Controller to allow payment of property title fee claims, in an amount not to exceed \$20,000 per claim, upon certification by the Directors of Facilities Management and Public Works that amount claimed is correct. ADOPT.

04-22-86.9 BEACHES AND HARBORS 18 - 23

04-22-86.9.1 18.-19.

Recommendation: Approve contracts for appraisal and arbitration services with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

04-22-86.9.2 13 18.

Rolland R. Stephens, M.A.I., in total amounts not to exceed \$50,000 and \$15,000, Parcels 76T and 1501, respectively, Marina del Rey (4)

04-22-86.9.3 14 19.

Peter E. Petzold, M.A.I., in amount not to exceed \$16,500 each, Parcels 77W and 21, Marina del Rey (4)

04-22-86.9.4 15 20.

Recommendation: Approve amendment to agreement with Chevron U.S.A., Inc., at no cost or liability to the County, for County to provide lifeguard and beach maintenance services, for Chevron's beach property in El Segundo (4), for the period of April 27, 1986 through April 26, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

04-22-86.9.5 16 21.

Recommendation: Adopt resolution requesting funding assistance from the State Wildlife Conservation Board, for the resurfacing of Cabrillo Fishing Pier (4); also find that said project is a categorical exempt project. ADOPT

04-22-86.9.6 17 22.

Recommendation: Accept Statement of Intent from MDP, Ltd.; instruct Director and the Chief Administrative Officer to enter into final negotiations with MDP, Ltd. based on the principals in said Statement of Intent, for amendment of current lease in connection with subleases on up to 600 apartment units in existing high-rise towers and the development of a luxury hotel on Parcel 125R, Marina del Rey (4). APPROVE

04-22-86.9.7 18 23.

Recommendation: Approve an ordinance to empower the Director of Beaches and Harbors to sue persons who fail to honor their contracts for use of the department's facilities. APPROVE (Relates to Agenda No. 100)

04-22-86.10 COMMISSION ON ALCOHOLISM 24

04-22-86.10.1 19 24.

Recommendation: Support SB 2291, legislation which would require a pictograph on labels of alcoholic beverages warning that drinking alcohol during pregnancy can cause low birth weight, miscarriage, and birth defects. LEGISLATION FAILED PASSAGE; RECEIVE AND FILE

04-22-86.11 COMMISSION FOR WOMEN 25

04-22-86.11.1 20 25.

Recommendation: Approve the printing of 1,000 copies of the Second Edition of the "Protocol for the Treatment of Rape and other Sexual Assaults", at an estimated amount of \$6,860; also authorize Commission to charge \$7 plus postage, per copy, for reimbursement of all expenses. APPROVE

04-22-86.12 COMMUNITY AND SENIOR CITIZENS SERVICES 26

04-22-86.12.1 21 26.

Recommendation: Approve allocation of \$91,827, in Older American Act Title III funds, to various agencies, to provide nutrition and supportive services for elderly persons. APPROVE, INSTRUCT DIRECTOR SIGN

04-22-86.13 COUNTY COUNSEL 27

04-22-86.13.1 117 27.

Recommendation: Request the Chief Administrative Officer to seek passage of proposed legislation, which would set a two-year term of office, as a minimum, for all trustees appointed to the County Law Library Board of Trustees. CONTINUE TWO WEEKS (5-6-86)

04-22-86.14 FACILITIES MANAGEMENT 29 - 32

04-22-86.14.1 22 29.

Recommendation: Adopt resolution and notice of intention to solicit proposals for the operation of the General Hospital and Pediatric Hospital employee cafeterias at LAC/USC Medical Center (3); set June 3, 1986 for receipt of proposals. ADOPT AND ADVERTISE

04-22-86.14.2 23 30.

Recommendation: Approve Architectural Program for the Peter J. Pitchess Honor Rancho Laundry Warehouse, Saugus (5), Specs. 4539, C.P. 69489; also authorize Director to negotiate an agreement with Lee B. Kline and Carl Matson, F.A.I.A. Architects, for a fee not to exceed \$155,600, for the preparation of plans and specifications for said warehouse. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

04-22-86.14.3 24 31.

Recommendation: Adopt drawings and specifications for a connector road at Baldwin Hills State Recreation area, 4100 S. La Cienega Blvd., Los Angeles (2), Specs. 4485, C.P. 69439; set May 20, 1986 for bid opening. APPROVE AND ADVERTISE

04-22-86.14.4 25 32.

Recommendation: Adopt resolution of summary vacation, conditionally vacating and abandoning portions of Covina Hills Rd., vicinity of San Dimas (1). ADOPT AND RECORD

04-22-86.15 FORESTER AND FIRE WARDEN 33 - 34

04-22-86.15.1 26 33.

Recommendation: Approve joint venture agreement with Miraleste Recreation and Park District, in amount of \$70,000, for proposed replacement of Fire Station 83, Rancho Palos Verdes (4); also approve preliminary plans; outline specifications and approve Invitation for Proposals for said project. APPROVE, ADVERTISE, AND INSTRUCT CHAIRMAN SIGN

04-22-86.15.2 27 34.

Recommendation: Approve amendment to Annexation Agreement with City of Bell, at a cost of \$1 per year, to provide for effective long range fire protection planning for the City of Bell and other adjacent areas. APPROVE, INSTRUCT CHAIRMAN SIGN

04-22-86.16 HEALTH SERVICES 35 - 41

04-22-86.16.1 118 35.

Approve agreement with Hayt, Hayt and Landau and Governmental Business Benefits Consultants, Inc., with payments on a contingent fee basis, for provision of inpatient and outpatient Medi-Cal resource development and recovery services. CONTINUE ONE WEEK (4-29-86)

04-22-86.16.2 28 36.

Recommendation: Approve agreement with Valley Tumor, Medical Group, with maximum obligation for Fiscal Year 1985-86 at \$16,500, for provision of radiation therapy services to patients at High Desert Hospital (5), for the period of March 16, 1986 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

04-22-86.16.3 29 37.

Recommendation: Approve Notice of Cooperative Agreement Award with Federal Centers for Disease Control, to provide funding in the amount of \$159,345, for AIDS information and education services, for the period of February 15, 1986 through February 14, 1987; also approve agreements with various agencies, with a maximum obligation of \$83,367, to provide said services. APPROVE, INSTRUCT CHAIRMAN SIGN

04-22-86.16.4 30 38.

Recommendation: Approve amendment to drug abuse services agreement with Kazi House Inc., with total maximum obligation of \$512,125, and no net cost to County, to continue provision of augmented services through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

04-22-86.16.5 31 39.

Recommendation: Approve renewal agreement with Extracorporeal Systems, in estimated amount of \$182,452, for provisions of Intra-aortic Balloon Pump Technician Services at LAC/USC Medical Center, for the period of March 1, 1986 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

04-22-86.16.6 115 40.

Recommendation: Approve agreement with Business Services ETC., Inc., with a maximum County obligation of \$40,540, for the provision of medical transcription services at Rancho Los Amigos Medical Center (1), effective through June 30, 1986; also make finding that said services can be performed more economically by an independent contractor. CONTINUE ONE WEEK (4-29-86); ALSO INSTRUCT DIRECTOR OF HEALTH SERVICES TO RESPOND TO MATERIAL SUBMITTED BY LOCAL 660

04-22-86.16.7 105 41.

Recommendation: Approve agreement with Coopers and Lybrand, in amount not to exceed \$155,000, to develop a Comprehensive Master Plan Phase I for Rancho Los Amigos Medical Center (1). APPROVE, INSTRUCT CHAIRMAN SIGN

04-22-86.17 MENTAL HEALTH 42 - 43

04-22-86.17.1 32 42.

Recommendation: Approve renewal agreements with Metropolitan and Camarillo State Hospitals, in total amount of \$214,228, with County match of \$21,423, for provision of escort and crisis evaluation services, for period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

04-22-86.17.2 33 43.

Recommendation: Approve agreement with Deloitte, Haskins and Sells, in amount of \$92,000, with a County match of \$9,200, for provision of audit services, for the period of March 1, 1986 through December 31, 1986.
APPROVE, INSTRUCT CHAIRMAN SIGN

04-22-86.18 MUNICIPAL COURTS 44

04-22-86.18.1 34 44.

Recommendation: Approve three-year agreement with Walter R. McDonald and Associates, Inc., in amount not to exceed \$69,781, for the demonstration of an automated client tracking system for driving under the influence cases, effective through April 22, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

04-22-86.19 PARKS AND RECREATION 45

04-22-86.19.1 35 45.

Recommendation: Approve amendment to concession agreement with William E. Whelchel, to allow temporary reduction of commercial insurance limits, for the operation of a snack bar, bait and tackle, boat rental, miniature train, tram and childrens' fun center concession at Whittier Narrows Dam Recreational Area (1), commencing April 4, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

04-22-86.20 PUBLIC SOCIAL SERVICES 46

04-22-86.20.1 36 46.

Recommendation: Approve agreement with Federal Armored Express, Inc., at no cost to County, designating said Corporation as a bulk storage point for food stamp coupons to serve the County's contracted food stamp issuance agents. APPROVE, INSTRUCT CHAIRMAN SIGN

04-22-86.21 PUBLIC WORKS 47 - 91

4-VOTE

04-22-86.21.1 47.-48.

Recommendation: Request jurisdiction for the following: ADOPT

04-22-86.21.2 37 47.

Cypress St., from Greer Ave. to Badillo St., City of San Dimas (1)

04-22-86.21.3 38 48.

Willow St., from Atlantic Ave. to Redondo Ave., Cities of Long Beach and Signal Hill (4)

04-22-86.21.4 49.-50.

Recommendation: Authorize Aid to Cities, Select Systems of Streets, appropriations for the following: ADOPT

04-22-86.21.5 39 49.

City of Baldwin Park (1), in amount of \$70,248

04-22-86.21.6 40 50.

City of Long Beach (4) , in amount of \$467,911

04-22-86.21.7 41 51.

Recommendation: Approve budget adjustment in amount of \$60,000, for sewer maintenance purposes, West Hollywood-Sherman Sewer Maintenance District (3). APPROVE

3-VOTE

04-22-86.21.8 42 52.

Recommendation: Approve cooperative agreement with Transamerica Development Co., for installation of 18 street lights on Grand Ave. east of Shotgun Ln. (1), at developer's expense, in exchange for the County furnishing the street light plans, providing inspection and waiving inspection charges for developer's required work on Grand Ave. APPROVE, INSTRUCT CHAIRMAN SIGN

04-22-86.21.9 43 53.

Recommendation: Adopt resolution initiating proceedings for the levying of annual assessments for street lighting pursuant to Landscaping and Lighting Act of 1972 (All Districts); also designate Director of Public Works as "Engineer" to implement said project and to prepare and file Engineer's Report. ADOPT

04-22-86.21.10 44 54.

Recommendation: Adopt resolution ordering changes in amounts of certain assessments for C.I. 2634-M, preliminary steps for construction of a regional sewer system, vicinity of Malibu (4). APPROVE

04-22-86.21.11 55.-56.

Recommendation: Institute proceedings for the installation and maintenance of additional lighting for the following: ADOPT

04-22-86.21.12 45 55.

County Lighting Maintenance District No. 10045, Firestone Blvd. at Trojan Way, Project No. 50-26, La Mirada (1)

04-22-86.21.13 46 56.

County Lighting Maintenance District No. 1770, Hacienda Blvd., between Halliburton Rd. and Three Palms St., Petition No. 30-25, Hacienda Heights area (1)

04-22-86.21.14 47 57.

Recommendation: Approve airport tiedown and hangar rental rates (1, 4 and 5), effective July 1, 1986; also instruct Director of Public Works and Director of Aviation to notify airport tenants of rental rate increases. APPROVE

04-22-86.21.15 48 58.

Recommendation: Authorize Auditor-Controller to reimburse Southern California Edison Company, in amount of \$8,200, for utility relocation costs for Fiscal Year 1985-86. APPROVE

04-22-86.21.16 59.-76.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

04-22-86.21.17 49 59.

CC 2897N, construction of a grade separation on Peck Rd. under Southern Pacific Transportation Company Railroad, El Monte (1); set May 20, 1986 for bid opening

04-22-86.21.18 50 60.

CC 3178N, Altadena shuttle bus service for 1986-87 (5); also approve fare structure; set May 20, 1986 for bid opening

04-22-86.21.19 51 61.

CC 3180N, Santa Clarita Valley local bus service (5); also approve fare structure; set May 20, 1986 for bid opening

04-22-86.21.20 52 62.

CC 3403N, reconstruction of alleys south of Whittier Blvd., et al., vicinity of East Los Angeles (3); set May 20, 1986 for bid opening

04-22-86.21.21 53 63.

CC 3405N, reconstruction of alleys north of Beverly Blvd., et al., vicinity of East Los Angeles (3); set May 20, 1986 for bid opening

04-22-86.21.22 54 64.

CC 3416N, reconstruction of damaged sidewalks and driveways, including removal of trees, vicinity of Palmdale (5); set May 20, 1986 for bid opening

04-22-86.21.23 55 65.

CC 3433N (CDP), resurfacing and minor reconstruction of pavement and construction of gutter on Appledale Ave., et al., vicinity of Santa Fe Springs (1); set May 20, 1986 for bid opening

04-22-86.21.24 56 66.

CC 3439N, reconstruction of damaged curb, gutter and sidewalk, including removal of trees and construction of missing sidewalk on Roseberry Ave., et al., vicinity of Florence-Firestone (2); set May 20, 1986 for bid opening

04-22-86.21.25 57 67.

CC 3440N, resurfacing and reconstruction of pavement of Mt. Emma Rd., et al., vicinity of Palmdale (5); set May 20, 1986 for bid opening

04-22-86.21.26 58 68.

CC 3465N, reconstruction of roadway on Olympiad Dr., from Presidio Dr. to Mullen Ave., vicinity of Windsor Hills (2); set May 20, 1986 for bid opening

04-22-86.21.27 59 69.

CC 3483N, chip sealing of pavement on 140th Street East, et al., vicinity

of Palmdale (5); set May 20, 1986 for bid opening

04-22-86.21.28 60 70.

CC 3542N, widening of roadway on 50th Street West, from Avenue M-8 to Avenue N, vicinity of Palmdale (5); set May 20, 1986 for bid opening

04-22-86.21.29 61 71.

CC 3628N, resurfacing of parking lot at Arcadia Park, Arcadia (1); set May 20, 1986 for bid opening

04-22-86.21.30 62 72.

Construction of subdrain system for Ballona Creek, from Washington Blvd. to La Cienega Blvd., Culver City area (2); set May 16, 1986 for bid opening

04-22-86.21.31 63 73.

Construction of reinforced concrete rectangular channel for the Santa Clara River-South Fork, from 250 ft. north of Lyons Ave. to 1,000 ft. south of Wiley Canyon Rd., Newhall area (5); set May 20, 1986 for bid opening

04-22-86.21.32 64 74.

Modifications to diversion structure for Pacoima Wash-Pacoima Spreading Grounds, Los Angeles-San Fernando Valley area (3); set May 23, 1986 for bid opening

04-22-86.21.33 65 75.

Remodeling of dam operator's house at San Dimas Dam, La Verne area (1);
set May 23, 1986 for bid opening

04-22-86.21.34 66 76.

Construction of Johnson Street Drain and Pump Station, Manhattan Beach
(4); set June 6, 1986 for bid opening

04-22-86.21.35 77.-87.

Recommendation on awards of construction contracts for the following
projects: AWARD, INSTRUCT CHAIRMAN SIGN

04-22-86.21.36 67 77.

CC 2916N, construction of a storm drain for Maple Avenue Storm Drain
Project, vicinity of Carson (2), to low bidder Peter C. David Co., in
amount of \$187,516; ALSO APPROPRIATION ADJUSTMENT -- \$70,800

04-22-86.21.37 68 78.

CC 2933N, resurfacing of pavement and construction of drainage structures
on Lake Dr., from the northerly Los Angeles City boundary to the southerly
Los Angeles City boundary, vicinity of Beverly Hills (3), to low bidder
Excel Paving Company, in amount of \$71,342; ALSO APPROPRIATION ADJUSTMENT
--\$45,200

04-22-86.21.38 69 79.

CC 3221N (URBAN), modification of traffic signal systems with highway
safety lighting on Hooper Ave., at 88th Place and 92nd St., vicinity of
Florence-Firestone (2), to low bidder Paxin Electric, Inc., in amount of
\$88,899

04-22-86.21.39 70 80.

CC 3303N, resurfacing of pavement on Tierra Subida Ave., et al., vicinity of Palmdale (5), to low bidder Industrial Asphalt, in amount of \$76,301.75

04-22-86.21.40 71 81.

CC 3398N, resurfacing of pavement and construction of gutter on Mullender Ave., from Francisquito Ave. to Dubesor St., vicinity of West Covina (1), to low bidder Mobassaly Engineering, Inc., in amount of \$23,774

04-22-86.21.41 72 82.

CC 3430N, reconstruction of alleys east of Raymond Ave., et al., vicinity of Athens-Westmont (2), to low bidder Bruce Paving Company, Inc., in amount of \$62,762.50

04-22-86.21.42 73 83.

CC 3524N, resurfacing of pavement on Palomino Dr., et al., vicinities of Diamond Bar and San Dimas (1), to low bidder Blair Paving, Inc., in amount of \$59,162

04-22-86.21.43 74 84.

CC 3526N, resurfacing of pavement on Crooked Creek Dr., et al., vicinity of Diamond Bar (1), to low bidder Industrial Asphalt, in amount of \$33,349.40

04-22-86.21.44 75 85.

CC 3554N, construction of sidewalk on Eastern Ave., et al., vicinity of East Los Angeles (3), to low bidder E.G.N. Construction, Inc., in amount of \$35,995-44

04-22-86.21.45 76 86.

CC 3568N, resurfacing of pavement and reconstruction of curb and sidewalks on Colima Rd., from 790 ft. west of Larkvane Rd. to Fullerton Rd., vicinity of Rowland Heights (1), to low bidder Vernon Paving Co., in amount of \$51,073

04-22-86.21.46 77 87.

CC 3588N, widening of tunnel stairway at Hollywood Bowl, Los Angeles (3), to low bidder Construction Engineers, in amount of \$50,959; ALSO APPROPRIATION ADJUSTMENT -- \$71,000

04-22-86.21.47 78 88.

Recommendation: Adopt traffic regulation orders. ADOPT

04-22-86.21.48 79 89.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

11746 S. Holmes Ave., Los Angeles (2)
4622 W. 111th St., Lennox (2)
14822 Lemoli Ave., Gardena (2)
2575 W. Mayfield Ave., Montrose (5)
9139 E. Avenue Q-14, Littlerock (5)

04-22-86.21.49 80 90.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 3034N, 3050N, 3129N, 3422N AND 57392

04-22-86.21.50 81 91.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required, for approval. APPROVE TRACT MAPS NOS. 32321, 43528, 43717 AND 43723

04-22-86.22 REGIONAL PLANNING DEPARTMENT 92

04-22-86.22.1 82 92.

Recommendation: Approve distribution of a Request for Proposal for a zoning consistency program; and instruct Director to report back with a recommended consultant and a negotiated contract as soon as possible. APPROVE

04-22-86.23 SHERIFF 93 - 94

04-22-86.23.1 83 93.

Recommendation: Approve amendment to agreement with the Law Firm of Wilkes, Artis, Hedrick and Lane to extend contract to represent the Sheriff's Department before the Federal Communications Commission and the Federal appellate courts, for the period of April 1, 1986, through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

04-22-86.23.2 84 94.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,825.75. APPROVE

04-22-86.24 TREASURER AND TAX COLLECTOR 95

04-22-86.24.1 85 95.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

04-22-86.25 MISCELLANEOUS COMMUNICATIONS 96 - 98

04-22-86.25.1 86 96.

Beaches and Harbors Commission's recommendation: Support, if amended, SB 1509 (Nielson), legislation which would improve overall boating safety and specify precise reporting practices in vessel accidents; also instruct Chief Administrative Officer to work for passage of the bill. APPROVE

04-22-86.25.2 87 97.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of Annexations 148 and 189 to County Sanitation District (26) (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

04-22-86.25.3 88 98.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of the Annexation Nos. 1982-1 (A), 1983-71, 1984-7, 1985-47 and 1985-55, to the City of Palmdale (5); request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

04-22-86.26 SEPARATE MATTERS

04-22-86.26.1 99.-

Ordinances for introduction:

04-22-86.26.2 118 99.

Amending the County Code, Title 6 - Salaries, relating to a change in compensation for members of the County Board of Education CONTINUE SEVEN WEEKS TO (6-10-86) (Relates to Agenda No. 11)

04-22-86.26.3 89 100.

Amending the County Code, Title 17 - Parks, Beaches and Other Public Places, relating to the powers and duties of the Director of the Department of Beaches and Harbors INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 23)

04-22-86.26.4 101.-107.

Ordinances for adoption: ADOPT

04-22-86.26.5 90 101.

Amending the County Code, Title 2 - Administration, relating to automobile liability insurance for adult residential facilities URGENCY ORDINANCE NO. 86-0058U

04-22-86.26.6 91 102.

Amending the Zoning Ordinance, effecting change of zone for the Sand Canyon Zoned District, Case No. 84-048-(5), petitioned by More Development Association ORDINANCE NO. 86-0059Z

04-22-86.26.7 92 103.

Amending the Zoning Ordinance, effecting change of zone for the Castaic Canyon Zoned District, Case No. 84-058-(5), petitioned by Larwin Company ORDINANCE NO. 86-0060Z

04-22-86.26.8 93 104.

Amending the Zoning Ordinance, effecting change of zone for the Willowbrook-Enterprise Zoned District, Case No. 84-075-(2), a Regional Planning Commission Initiative ORDINANCE NO. 86-0061Z

04-22-86.26.9 94 105.

Amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 84-080-(5), petitioned by Newhall Land and Farming Company ORDINANCE NO. 86-0062Z

04-22-86.26.10 95 106.

Amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 85-024-(5), petitioned by Donald Fleming

ORDINANCE NO. 86-0063Z

04-22-86.26.11 96 107.

Amending the Zoning Ordinance, effecting change of zone for the Palmdale Zoned District, Case No. 85-039-(5), petitioned by Marta Haxton ORDINANCE NO. 86-0064Z

04-22-86.26.12 108.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

04-22-86.26.13 97 108-A.

Recommendation as submitted by Supervisor Dana: Approve Director of Mental Health's recommendation to approve and instruct Chairman to sign agreement with 1736 Family Crisis Center, in amount of \$40,000, with a County match of \$4,000, for provision of mental health services, effective April 1, 1986. APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

04-22-86.26.14 98

Hahn for
Dana

Authorized the Director of Beaches and Harbors to establish a \$50.00 beach use permit fee for the March of Dimes' "WalkAmerica" event to be held on April 26, 1986; and to continue the requirement for general liability insurance.

04-22-86.26.15 99

Antonovich

Ordered that a telegram signed by each of the Supervisors, be sent to the Executive Secretary of the State Board of Equalization, requesting that Regulation 1529, which would have the effect of increasing taxes on everyone who works out of a studio, not be approved.

04-22-86.26.16 100

Antonovich

Declared April 24, 1986, a Day of Remembrance in Los Angeles County for the martyrs of the Armenian holocaust; and requested the President to declare April 24, 1986, a National Day of Remembrance for the martyrs and all the victims of genocide.

04-22-86.26.17 101

Antonovich

Declared Board's intention to approve Conditional Use Permit Case No. 2184-(5), applied for by Charles G. Novak, and instructed County Counsel to prepare findings and conditions similar to those approved by the Regional Planning Commission but with modifications.

04-22-86.26.18 102

Antonovich

Proclaimed May 1, 1986 as "Tax Freedom Day" realizing that taxes are necessary to support the functions of government at all levels.

04-22-86.26.19 103

Schabarum

Waived fee, excluding the cost of liability insurance, for the Employment Training Panel's use of the Board Room for their meeting to be held on June 27, 1986.

04-22-86.26.20 104

Schabarum

Went on record in support of "Super Sweep 1986"; and instructed the appropriate County departments to support "Super Sweep 1986".

04-22-86.26.21 106

Hahn

Went on record in support of County Counsel's appeal of the Elizabeth Bouvia Case and instructed County Counsel to keep the Board fully informed on each step of the appeal; also instructed Auditor-Controller to keep-the Board informed of the costs of said litigation.

04-22-86.26.22 108

Edelman

Instructed Director of Public Social Services and the Chief Administrative Officer to report back within two weeks with specific responses to what caused the error rate increase in the A.F.D.C. Program; what steps are necessary to prevent future errors and what this means to Los Angeles County, including any fiscal considerations the Board may need to address.

04-22-86.26.23 109

Edelman

Instructed the Chief Administrative Officer and the Executive Director of the Community Development Commission to review the recommendations of the Commission on Human Relations and to report back to the Board within 30 days on the issues of housing discrimination and the shortage of affordable housing.

04-22-86.26.24 116

Antonovich

Proclaimed May 3, 1986 as the 195th Anniversary of "Polish Constitution Day"; ordered that a flag raising ceremony take place in the Court of Flags on Saturday, May 3, 1986 at 11:00 a.m., as requested by the Polish American Congress; and instructed the appropriate County departments to provide the necessary services.

04-22-86.26.25 119

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Deputy Sheriff Raul Aauto
Arliss Cozad
Frank Cruz
Cecil Ernest Truitt

Supervisor Hahn

Peter Kilbern
Alice Williams

Supervisor Edelman

Mollie Lerner

Joseph Newmark
Mrs. Adeline Zapanta

Supervisor Antonovich for
Supervisor Dana

Thomas Joseph Keller
Franklin L. Martin

Supervisor Antonovich

Horace G. Barton
Ivadell Rea
Gunther Hans Redmann, II
Frank Sherwood
Maria Kristina-Eugenia Westly

Meeting adjourned (Following Board Order No. 119).
Next meeting of the Board: Thursday morning, April 24, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 22, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

By

CARMEN CALHOUN
Head, Board

Clerk
